

Mayor Joseph S. Kroll  
Vice President Jay G. Foy  
Council Member Henry "Butch" Lynch  
Council President James E. Woods  
Council Member Jerry E. Beavers  
Council Member Mark C. Uptegraph  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster



**TOWN COUNCIL REGULAR MEETING**

**Town Council Meeting  
Town Hall Council Chambers  
Thursday ~ June 12, 2008  
7:00 p.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PROCLAMATIONS AND PRESENTATIONS:**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of Minutes of the April 10, 2008 and May 22, 2008 Regular Meetings**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. Second Amendment to the Lease Agreement**
  - b. Update on Annexation**
  - c. Schedule Budget Workshops**
  - d. Approve entering into 15 month insurance policy with Wells Fargo**
- XI. REPORTS**
  - a. Town Attorney**
  - b. Consultants**
  - c. Mayor' Report**
  - d. Assistant Town Administrator/Town Clerk**
  - e. Committee/Delegate Report**
  - f. Treasurer's Report**
- XII UNFINISHED BUSINESS**
- XIII NEW BUSINESS**
- XIV ADJOURNMENT**

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

## **TOWN COUNCIL REGULAR MEETING**

### **Town Council Meeting Town Hall Council Chambers**

**Thursday ~ June 12, 2008**

**7:00 p.m.**

### **OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, June 12, 2008, 2008 at the Town Hall, 4585 Charlotte Street, Haverhill, FL. Those present were: Joseph S. Kroll, Mayor (arrived late); James E. Woods, Council President; Jay Foy, Council Vice President; Jerry Beavers, Council Member; Henry Lynch, Council Member; Mark C. Uptegraph, Council Member; John Foster Town Attorney; Janice C. Rutan, Town Clerk and Joseph Roche, Code Enforcement Officer.

#### **CALL TO ORDER**

Council President Woods called the meeting to order at 7:00 p.m.

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Council President Woods offered the Invocation and led in the Pledge of Allegiance.

#### **ROLL CALL**

The Town Clerk called the Roll. All members were present during the roll, except Mayor Kroll who arrived late.

#### **PROCLAMATIONS AND PRESENTATIONS:**

None.

#### **APPROVAL OF THE AGENDA**

Council President Woods noted that the Agenda was to be amended by removing the approval of the April 10, 2008 Minutes from the Consent Agenda.

#### **APPROVAL OF THE CONSENT AGENDA**

Council Member Henry Lynch noted that clarification needed to be made to the April 10, 2008 Minutes concerning his statement that there were .16 churches per square mile in Palm Beach County. The minutes incorrectly stated 1.6 per square mile. The Clerk noted the change.

**A motion was made by Council Mark C. Uptegraph, seconded by Council Henry Lynch and unanimously passed (5-0) to approve the Consent Agenda by as amended by removing the April 10, 2008 Minutes.**

**A motion was made by Council Member Henry Lynch, seconded by Council Mark Uptegraph and unanimously passed (5-0) to approve the April 10, 2008 Minutes as amended.**

#### **COMMENTS FROM THE PUBLIC**

None.



## **COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**

Deputy Bober Assigned to District 1 reported a home burglary on 4885 Belvedere Road with the suspect living in Town. He requested the Town's support in informing the residents to report any suspicious activities. He added that was the only statistic crime reported in the month of May which was something the Town should be proud of. They were monitoring a house at 5070 Ponderosa in which the young women residing there was in question for two other burglaries outside of the Town.

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **FIRST READINGS AND REGULAR AGENDA**

### **Second Amendment to the Lease Agreement:**

Town Attorney John Foster gave Staff's Report. He explained that the attached exhibits highlighted the changes made to the second Amendment between the Town of Haverhill and AT&T. He noted that AT&T had provided language that would restrict the placement of antennas as follows:

No installation shall be below 67 feet as depicted on Exhibit A attached hereto and made a part hereof, and any future installation, whether a modification of the existing equipment shown on Exhibit A or a future co-locator not yet depicted on Exhibit A, shall utilize a mounting platform as also shown on Exhibit A

Attorney Foster asked that Council would approve the agreement subject to Council President and Mayor having final review to confirm AT&T would be in compliance with the existing agreement at time of amendment being signed.

**A motion was made by Council Mark C. Uptegraph, seconded by Council Jay Foy and unanimously passed (5-0) to approve the Second Amendment to the Lease Agreement between the Town of Haverhill and AT&T subject to Mayor and Council President approval and confirmation that AT&T is in compliance with terms of the existing Agreement at the time of signing the amendment.**

### **Update on Annexation:**

Council President Woods reported that there was a parcel of land abutting Ivywood Road which was County property. Approval from Palm Beach County was needed prior to annexing Ivywood into the Town. Attorney Foster stated that when the Urban Services Report was filed, the Town would ask the County to abandon the property or consent to the annexation. An Informational Annexation meeting was scheduled on June 24, 2008 for the Northern residents and Ivywood Road. Council President Woods would then call an Annexation Committee Meeting after the June 24, 2008 Annexation Informational Meeting to discuss the neighborhoods decision on annexation.

### **Schedule Budget Workshops:**

Mayor and Council President decided to schedule Budget Workshops at the June 26, 2008 Council Meeting.

### **Insurance Policy:**

The Town Clerk offered Staff's Report. It was explained that Wells Fargo serves as the Town's Insurance consultants. They had negotiated the rate with PGIT (our

insurance carrier) for the 2008/2009 Fiscal Year. In an effort to save the Town money, and to guarantee continuity of the Town's business relationship, PGIT had agreed to allow the Town to realize the new rates (which were lower than the present rates) for the remainder of the 2007/2008 Fiscal Year.

**A motion was made by Council Vice President Jay Foy, seconded by Council Jerry E. Beavers and unanimously passed (5-0) to authorize entering onto a 15 month insurance policy with Wells Fargo for the period beginning July 1, 2008 through September 30, 2009.**

## **REPORTS**

### **Town Attorney:**

Town Attorney John Foster reported that on July 10, 2008 there would be a Public Hearing on the application for special exception for the T-Mobile cell tower at the AA Alpine Storage Center. Attorney Foster had drafted a 5 page detailed staff report explaining the processes and to make Council aware of Staff's recommendation. At the Hearing the Town would look at the telecommunication ordinance; the annexation development agreement; the zoning ordinance and the Town's Comprehensive Plan. The Special Exception was strictly in the purview of the Town Council.

### **Consultants:**

None.

### **Mayor' Report:**

None.

### **Assistant Town Administrator/Town Clerk:**

Town Clerk Janice Rutan reported that AT&T requested to meet with Council to discuss permit(s) for installing generators. Council President Woods ordered the matter be put on the agenda for the July 1, 2008 Workshop.

### **Committee/Delegate Report:**

Council Member Jerry Beavers reported that the Hurricane Expo at South Florida Fairgrounds was this weekend.

### **Treasurer's Report:**

Enclosed in packet.

## **UNFINISHED BUSINESS:**

None.

## **NEW BUSINESS:**

Public Works Director Joe Roche reported that hurricane season was near and that he would like for Council to approve \$1500.00 to remove dead trees/logs from the Town.

**A motion was made by Council Mark Uptegraph, seconded by Council Jay Foy and unanimously passed (5-0) to approve the \$1500.00 to remove the dead trees and logs.**


Council Jerry E. Beavers reported that in Rockville, Maryland they decided to synchronize their traffic lights.

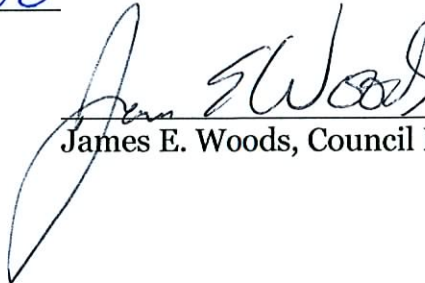
**ADJOURNMENT:**

With no further business to come before the Town Council, the meeting adjourned at 7:56 p.m.

Approved:

June 26, 2008

  
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Janice C. Rutan, Town Clerk

  
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James E. Woods, Council President